

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

August 29, 2006

The City Council/Redevelopment Agency of the City of Eureka met in SPECIAL Session on the above date, 12:30 p.m. Open Session, at the Eureka City Hall, Council Chambers / Conference Room 207, 531 "K" Street, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: WOLFORD, BASS, LEONARD, JONES

ABSENT: KERRIGAN

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Peter La Vallee
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 29, 2006.

SUBJECT: Special presentation by Congressman Mike Thompson commemorating Eureka's 150th Birthday.

ACTION:

Congressman Mike Thompson presented a plaque containing remarks which he read into the Congressional Record on July 14, 2006 commemorating Eureka's 150th Birthday.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the seal of the City of Eureka on August
30, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 29, 2006.

SUBJECT: PUBLIC COMMENT PERIOD

ACTION:

The following individual addressed the Council at this time:

Dennis Mayo, presented an award of appreciation from the Commercial Beach Fisherman's Association to Congressman Mike Thomas.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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IN WITNESS WHEREOF, I have hereunto set my hand
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30, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item C

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 29, 2006.

SUBJECT: ADJOURNMENT

ACTION:

On motion by Councilmember WOLFORD, seconded by Councilmember BASS, and without objection, the meeting was adjourned at 12:52 p.m.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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30, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item D